

**SPECIAL CITY COUNCIL MEETING  
NOVEMBER 9, 2004**

- Date & Time**                      On the 9<sup>th</sup> day of November, A.D., 2004, the City Council of the City of Fort Worth, Texas, met in special session, at 5:00 p.m., with the following members and officers present:
- Attendance**                      Mayor Mike Moncrief; Mayor Pro tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Donovan Wheatfall, Clyde Picht, John Stevenson and Wendy Davis; City Manager Charles Boswell; City Attorney David Yett and City Secretary Marty Hendrix. With more than a quorum present, the following business was transacted:
- Executive Session**              It was the consensus of the City Council that the City Council meet in closed session at 5:00 p.m. to:
1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules and as authorized by Section 551.071 of the Texas Government Code:
    - a) In re: Lone Star Local Government Corp. and City of Fort Worth, Cause No. GV403244;
    - b) City of Fort Worth v. 3120 Precinct Line Road L.L.C. and Walker Branch Recycling, Inc., Cause No. 04-20857-2;
    - c) In re: Sabine, Inc. F/K/A Rowecom, Inc., Case No. 03-10668-JNF;
    - d) In re: Evivid, Inc. (F/K/A Divine, Inc.), et al., Case Nos. 03-11472-JNF and 03-11474-JNF through 03-11478-JNF and 03-12681-JNF through 03-12715-JNF;
    - e) Legal issues concerning the Waste Management of Texas, Inc. property at the 3700 Block of Linkcrest Drive;
    - f) Legal issues concerning tree preservation;
    - g) Stephanie Dukes, et al. v. Philip Johnson/ Alan Richie Architects, et al. Cause No. 141-20753804; and
    - h) Legal issues concerning any item listed on today's City Council meeting agendas; and

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2. Deliberate the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate and discuss proposals for economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**Adjournment**

There being no further business the meeting was adjourned at 6:45 p.m.

**Attest:**

**Approved:**

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**Marty Hendrix  
City Secretary**

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**Michael J. Moncrief  
Mayor**